

Los Angeles County Board of Supervisors

Statement of Proceedings for February 13, 2001

TUESDAY, FEBRUARY 13, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by The Reverend Deborah Dunn, Vicar at the Episcopal Mission of St. Thomas, Hacienda Heights (1).

Pledge of Allegiance led by John Miranda, Adjutant, Highland Park Post No. 1944, AMVETS (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

The Board met in Closed Session to interview and consider candidates for

appointment to the position of Director of Animal Care and Control,
pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Skinnell v. Board of Supervisors et al., Los Angeles Superior
Court Case No. BS 064913

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

2.0 SET MATTERS

9:30 a.m.

63

Presentation of plaque to the Harlem Globetrotters in recognition of the organization's 75th anniversary and for its many significant contributions to the annals of African-American History, as arranged by Supervisor Knabe.

63

Presentation of scroll to Craig Burger, Chairman, Los Angeles County Library Foundation, as arranged by Supervisor Knabe.

63

Presentation of scroll to Deputy Doug McClure, Norwalk Sheriff's Station, for his outstanding dedication and tireless efforts in the unincorporated community of Whittier, as arranged by Supervisor Knabe.

63

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

63

Presentation of scroll to representatives from the League of United Latin American Citizens (LULAC) proclaiming the week of February 12 through 18, 2001 as "LULAC Week" in recognition of 72 years of service to the community, as arranged by Supervisor Burke.

63

Presentation of scroll to Alesia Morgan Forte, a 9 1/2 year-old student from El Moreno Language School in recognition of her winning the title of "Little Miss African American 2001," as arranged by Supervisor Burke.

10:00 a.m.

64 S-1.

Presentation of Tri-Star Marketing Company's "Air Service Market Study for Palmdale Airport," as arranged by Supervisor Antonovich. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.REQUESTED THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PUBLIC WORKS, AND THE COUNTY'S AIRPORT CONSULTANTS, TO MAKE A PRESENTATION ON THE PALMDALE AIRPORT AIR SERVICE MARKET STUDY TO THE PALMDALE WORKING GROUP AT THEIR MEETING ON MARCH 7, 2001;

2.AUTHORIZED THE MAYOR OF LOS ANGELES COUNTY TO FORMALLY REQUEST LOS ANGELES WORLD AIRPORTS (LAWA) AND THE CITY OF PALMDALE TO JOIN WITH THE COUNTY IN THE SECOND PHASE OF THE PALMDALE REGIONAL AIRPORT MARKETING PROCESS: DEVELOPING AND IMPLEMENTING A PROGRAM TO SOLICIT COMMERCIAL AIRLINES TO INITIATE SERVICE USING REGIONAL AIRLINE JETS AT PALMDALE; AND

3.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO TRI-STAR MARKETING COMPANY, THE COUNTY'S CONSULTANT INDICATING THAT THE COUNTY HAS NO OBJECTION TO THEIR SUBMISSION OF A PROPOSAL IN RESPONSE TO THE LAWA REQUEST FOR PROPOSALS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10:30 a.m.

2 S-2.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as requested by the Board at the meeting of October 31, 2000. **CONTINUED ONE WEEK TO FEBRUARY 20, 2001 AT 2:00 P.M.**

[See Final Action](#)

11:00 a.m.

65 S-3.

Presentation of recommendations by the Foster Care Task Force and Relative Care Giver Task Force, including the Director of Children and Family Services and Chief Administrative Officer's cost analysis and recommendations on how to implement the Task Force's recommendation, as requested by the Board at the meeting of December 19, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.SUNSET THE FOSTER CARE TASK FORCE AND THE RELATIVE CAREGIVER TASK FORCE EFFECTIVE FEBRUARY 13, 2000;
- 2.REQUESTED THE COMMISSION FOR CHILDREN AND FAMILIES TO COLLABORATIVELY AND COLLECTIVELY WORK WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO IMPLEMENT THE RECOMMENDATIONS CONTAINED IN THE FOSTER CARE TASK FORCE AND RELATIVE CAREGIVER TASK FORCE REPORTS, TAKING INTO CONSIDERATION THE BUDGET CONSTRAINTS AND OTHER LIMITATIONS OUTLINED IN THE RESPONSES FROM DIRECTOR OF CHILDREN AND FAMILY SERVICES; AND
- 3.INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, UPON THE FINALIZATION OF THE DEPARTMENT'S BUDGET, TO REPORT BACK TO THE BOARD ON A QUARTERLY BASIS ON THE PROGRESS OF THE RECOMMENDATIONS, INCLUDING A TIMELINE FOR COMPLETION.
- 4.INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:
 - A.INCORPORATE THE RECOMMENDATIONS OF BOTH TASK FORCES INTO THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' STRATEGIC ACTION PLANS AND IMPLEMENTATION PLANS; AND
 - B.SUBMIT A WRITTEN REPORT TO THE BOARD BY AUGUST 31, 2001, IF THE FOSTER CARE TASK FORCE AND RELATIVE CAREGIVER TASK FORCE RECOMMENDATIONS HAVE NOT BEEN INCORPORATED INTO THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' STRATEGIC ACTION PLANS AND IMPLEMENTATION PLANS, WITH REPORT TO INCLUDE A PLAN AND TIMELINE FOR

IMPLEMENTATION OF THE RECOMMENDATION OR EXPLANATION OF
WHY THE RECOMMENDATION CANNOT BE IMPLEMENTED.

5. INSTRUCTED THE DIRECTORS OF CHILDREN AND FAMILY SERVICES
AND COMMUNITY AND SENIOR SERVICES WERE INSTRUCTED TO
WORK TOGETHER TO DEVELOP A COLLABORATIVE PROJECT SERVING
RELATIVE CAREGIVERS AND TO INFORM THE BOARD ON A MONTHLY
BASIS AS TO ITS PROGRESS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, FEBRUARY 13, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of December 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, FEBRUARY 13, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of December 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

3 1.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel, the Director of Consumer Affairs and the Chief Administrative Officer's Office of Unincorporated Area Services, in consultation with appropriate Departments, to investigate what policies and restrictions exist for door-to-door solicitation, possible methods of enforcement, including identification cards, and to examine the feasibility of imposing restrictions, and report back to the Board within 60 days.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 2.

Recommendation as submitted by Supervisor Knabe: Declare the month of July 2001 as "Junior Golfers Appreciation Month"; instruct the Director of Parks and Recreation to create a program for the month of July 2001 at all County Golf Courses that will establish and promote Junior Golf fees of \$1 for persons age 18 and under with every full paying adult or senior after the twilight hour rate begins; and instruct the Director of Parks and Recreation to implement a "Free Special Skills Day" at County golf courses, including free lessons, golf skills challenge contests and other programs, such as golf course etiquette, to help improve and promote junior golf. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,500, excluding the cost of liability insurance, for two days use of the County bandwagon for the City of Hermosa Beach's Annual St. Patrick's Day Parade and Festival to be held March 17 and 18, 2001; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Antonovich: Rescind that portion of Board Order No. 11 of December 12, 2000 relating to the appointment of members to the Los Angeles Memorial Coliseum Commission; and appoint Supervisors Burke, Yaroslavsky and Antonovich as regular members and Supervisor Knabe as an alternate member to the Los Angeles Memorial Coliseum Commission. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Molina: Waive parking lot use fees for three days in total amount of \$420, excluding the cost of liability insurance, at Colima County parking lot located at Broadway and Cesar Chavez for the Chinese New Year Street Fair and Carnival festivity, held February 9 through 11, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 6.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to establish a task force, consisting of

administrative staff from the Departments of Probation, Mental Health, Health Services, the County Office of Education and any other Departments or entities, to address the results of the on-site investigations being conducted by the Department of Justice beginning February 12, 2001 regarding conditions of confinement at the County's three Juvenile Halls, and to appoint a Project Manager as overseer of the task force; also instruct County Counsel and/or the Project Manager to provide monthly updated reports to the Board, in Closed Session, as to how the on-site investigations are proceeding, as well as a final report at the conclusion of the investigations.

THE BOARD INSTRUCTED COUNTY COUNSEL TO TAKE THE FOLLOWING ACTIONS:

1. CONSULT WITH ADMINISTRATIVE STAFF FROM THE DEPARTMENTS OF PROBATION, MENTAL HEALTH, HEALTH SERVICES, THE COUNTY OFFICE OF EDUCATION AND ANY OTHER DEPARTMENTS OR ENTITIES, TO ADDRESS THE RESULTS OF THE ON-SITE INVESTIGATIONS BEING CONDUCTED BY THE U.S. DEPARTMENT OF JUSTICE BEGINNING FEBRUARY 12, 2001 REGARDING CONDITIONS OF CONFINEMENT AT THE COUNTY'S THREE JUVENILE HALLS;
2. APPOINT A PROJECT MANAGER AS OVERSEER OF THE ADMINISTRATIVE STAFF/CONSULTANTS; AND
3. PROVIDE MONTHLY UPDATED REPORTS TO THE BOARD, IN CLOSED SESSION IF NECESSARY, AS TO HOW THE ON-SITE INVESTIGATIONS ARE PROCEEDING, AS WELL AS A FINAL REPORT AT THE CONCLUSION OF THE INVESTIGATIONS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Burke: Adopt resolution proclaiming the week of February 12 through 18, 2001 as "LULAC Week" throughout Los Angeles County and ask the citizens of the Los Angeles County to join the League of United Latin American Citizens (LULAC) Membership in observing 72 years of service to the community that has enhanced the quality of life within the County and throughout the United States.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution proclaiming the month of March 2001 as "Women's History Month" throughout Los Angeles County, and urge all residents to recognize this historic significance with appropriate ceremonies and activities. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon at Woodley Park for the Israeli Festival sponsored by the Jewish Federation and the Council of Israeli organizations, to be held April 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 10.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
agencies, effective the day following Board approval: **APPROVED**

Board of Supervisors

Internal Services Department

Public Library

Burbank Unified School District

Centinela Valley Union High School District

Culver City Unified School District

Whittier Union High School District

Antelope Valley Air Pollution Control District

Arts Commission

Puente Hills Landfill Native Habitat Preservation Authority

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 11.

Executive Officer of the Board's recommendation: Approve minutes for the December 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the

governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 18

4-VOTE

66 12.

Joint recommendation with the Director of Internal Services:
Approve the County's Employee Home Computer Purchase Program to provide County and Court Employees with an opportunity to acquire specified computer hardware and software from Gateway Companies, Inc., at a discounted cost through guaranteed loan financing from participating County credit unions or by cash, check or credit card payment; find that the Employee Home Computer Purchase Program benefits the County by enhancing employee productivity and reducing future training costs by increasing employee familiarity with personal computers and software; approve appropriation adjustment establishing the Employee Home Computer Purchase Program as a General Fund budget unit with an appropriation of \$2,650,000 to be funded by

\$150,000 in revenue from the State Trial Court Operations Fund pursuant to an agreement with the Courts and \$2,500,000 in existing net County cost transferred from Nondepartmental Special Accounts; instruct the Chief Administrative Officer to execute the County Employee Home Computer Purchase Program Agreement with Gateway Companies, Inc., as program equipment provider, and to execute the Participation Agreement for Origination of County Employee Home Computer Loans between participating credit unions and the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

67 13.

Joint recommendation with the Director of Parks and Recreation: Approve and instruct the Mayor to sign agreements with the following contractors for preparation of the Parks Unmet Needs Assessment/Asset Management Plan, effective upon Board approval: **APPROVED**

Sapphos Environmental, Inc., for preparation of Parks and Recreation Asset Management Plan, including a status update of Proposition A projects that were funded and any resulting shortfalls, in amount not to exceed \$343,959, plus a contingency fund of \$51,594 to be administered by the Chief Administrative Officer; and **AGREEMENT NO. 73259**

McClellan-Hunter, for preparation of the inventory and structural assessment of the current County park facilities, excluding County golf courses, John Anson Ford Amphitheater and the Hollywood Bowl Performing Arts Complex, in amount not to exceed \$335,905, plus a contingency fund of \$128,746 to be administered by the Chief Administrative Officer.

AGREEMENT NO. 73260

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 14.

Recommendation: Support proposals which permit the full implementation of the County's Living Wage Ordinance as part of the County's overall Federal goals and policies for the 107th Congress; instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue this policy in the County's Federal Agenda. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

14 15.

Recommendation: Support legislation and/or budget actions which continue State funding for prenatal services to undocumented women as part of the recommended updates to the County's legislative policies and goals for the 2001-02 State Legislative session; and instruct the County's Legislative Advocates in Sacramento, working with the County's Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this policy and goal on behalf of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

15 16.

Joint recommendation with County Counsel: Adopt a policy declaring the County's intent to utilize the World Wide Web exclusively for public purposes and specifically to publicize and generate interest in County programs and activities, with County to maintain its websites without advertising or

for-profit content, except where such content has a public purpose and/or is of direct benefit to the County. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 17.

Recommendation: Award and instruct the Mayor to sign nine master agreements with various risk management and insurance consulting firms, in aggregate contract amount of \$1 million dollars for all risk management and insurance consultant services to be performed, effective upon Board approval through December 31, 2003; authorize the Chief Administrative Officer to execute work orders for services to be provided; and instruct the Auditor-Controller to make payment for services under the master agreements from the respective General, Special or Enterprise Fund, as appropriate, upon authorization and validation by the Chief Administrative Officer. **APPROVED AGREEMENT NOS. 73250, 73251, 73252, 73253, 73254, 73255, 73256, 73257 AND 73258**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 18.

Recommendation: Approve and instruct the Chief Administrative Officer to sign funding agreement with the California Community Foundation, as agent for the Grand Avenue Committee, for County to provide funding in amount of \$325,000, to advance development and improve pedestrian amenities in the Grand Avenue Corridor; and approve appropriation adjustment to transfer \$325,000 into the correct category to provide for County contribution to the Grand Avenue Committee. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19

18 19.

Recommendation: Approve and instruct the Mayor to sign agreement with the State Department of Food and Agriculture in amount of \$2,102,993, 100% State funded, to continue enhancement of the Department's Pest Exclusion Program as mandated by AB 1771, for increased inspections at high-risk shipping and sales

facilities, such as postal centers, express carriers, air and sea ports, and produce markets; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the original contract amount. **APPROVED AGREEMENT NO. 73248**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHIEF INFORMATION OFFICER (1) 20

19 20.

Recommendation: Authorize use of Information Technology Fund monies in amount of \$750,000 to expand the Probation Department's Electronic Court Report Delivery System, with the Probation Department to contribute the remaining \$250,000 required to complete the project, to enhance electronic communication and dissemination of information to all probation officers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 21

20 21.

Recommendation: Approve and instruct the Executive Director to execute amendment to Community Development Block Grant (CDBG) contract with the Foothill Unity Center, to increase contract amount by \$13,500, using CDBG funds allocated to the Fifth Supervisorial District, to provide equipment associated with the agency's Food Distribution Program in order to improve program operations, effective upon Board approval through June 30, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY AND SENIOR SERVICES (4) 22 - 23

21 22.

Recommendation: Approve reallocation of \$247,354 of Fiscal Year 2000-01 CalWORKs Domestic Violence Supportive Services funding by reducing allocations for two agencies and reallocating that funding, plus \$290,000 in contingency funding, to seven agencies to provide coordinated services necessary to transition CalWORKs clients impacted by domestic violence to employment and self-sufficiency; authorize the Director to execute amendments to contracts with the seven agencies to reflect the additional allocations, effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 23.

Recommendation: Approve and instruct the Mayor to sign the amended and restated Joint Exercise of Powers Agreement with the City of Los Angeles to continue the Los Angeles Homeless Services Authority (LAHSA) indefinitely unless terminated by the County and/or City upon 180 days notice, and to refine agreement language to meet the present and future needs of LAHSA.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CONSUMER AFFAIRS (4) 24

23 24.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to MediaOne of Illinois, Inc., for the unincorporated Claremont area (5), through March 24, 2003; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 65)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 COUNTY COUNSEL (Committee of Whole) 25

24 25.

Recommendation: Authorize County Counsel to settle the eminent domain lawsuit entitled, "County of Los Angeles v. George E. Lockwood, et al.," in amount of \$268,625, funded by the Department of Public Works' Road Fund, to obtain title to Parcel Nos. 28-16F.1, 28-16SS.1 and 28-16T.1 for construction of the Del Amo Blvd. at Alameda St. grade separation project (1).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 DISTRICT ATTORNEY (2) 26

4-VOTE

25 26.

Recommendation: Adopt and instruct the Mayor to sign resolution authorizing the District Attorney to accept funding in amount of \$200,000 from the State Board of Control (BOC) for the Funeral Burial/Domestic Violence Program to pay funeral/burial expenses for families of victims of crimes and relocation costs for victims of domestic violence on behalf of the BOC, for the period of July 1, 2000 through June 30, 2001; also approve appropriation adjustment in amount of \$200,000 to provide additional funding for the Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 FIRE DEPARTMENT (3) 27

26 27.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission in Kern County for the detachment from the Consolidated Fire Protection District of Los Angeles County of that territory being transferred to Kern County from Los Angeles County and a Sphere of Influence Amendment for the Fire District. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15.0 HEALTH SERVICES (Committee of Whole) 28 - 36

4-VOTE

27 28.

Recommendation: Accept two initial grant awards from L.A. Care Health Plan to the Department's Community Health Plan in amounts of \$20,000 for the Master Provider Data Base Project and \$30,000 for the HEDIS Measurement Improvement Incentives Project grants, with maximum award of up to \$110,000 for both grants based upon performance; also authorize the Director to accept additional funds awarded under the grants; and approve appropriation adjustment in amount of \$50,000 to reflect additional funding for Fiscal Year 2000-01 projected expenditures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe abstained from voting on this item.**

[See Final Action](#)

3-VOTE

28 29.

Recommendation: Approve and instruct the Director to sign amendments to agreements with AIDS Project Los Angeles (APLA) and Northeast Valley Health Center (NEVHC) for HIV/AIDS dental services, to increase contracts by a total of \$141,000 for a total amount of \$595,310, 100% Federally funded, to allow both providers to be reimbursed for costs incurred for additional clients served above the current maximum County obligation and one-time only allowable equipment purchases, effective March 1, 2000 through February 28, 2001; also approve revised statements of work for the period of March 1, 2000 through February 28, 2001 for agreements with APLA, NEVHC and the University of Southern California, to extend the term of all three agreements through February 28, 2002 for continued HIV/AIDS dental services at a total cost of \$510,919, 100% Federally funded, pending receipt of continued grant funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 30.

Recommendation: Approve ordinance authorizing the Director to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. **CONTINUED TWO WEEKS (2-27-01)** (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 31.

Recommendation: Approve and instruct the Mayor to sign the Emergency Medical Services Appropriation (EMSA) Standard Agreement to accept funds in the amount of \$9.8 million, at no cost to County, for the reimbursement of uncompensated emergency physician services, for the period of July 1, 2000 through June 30, 2001; authorize the Director to approve and sign any amendments to the EMSA Standard Agreement provided the amendments do not present any significant fiscal impact on the County, in addition to other reports and documents required by the EMSA Standard Agreement for Fiscal Year 2000-01. **APPROVED AGREEMENT NO. 73246**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 32.

Recommendation: Approve and instruct the Director to offer and sign a renewal agreement with Eclipsys Corporation at a four-year cost of \$2,724,092, to provide hardware maintenance, software support and services for the Clinical Documentation System which provides bedside computing and vital statistics required to monitor critically-ill patients in the Medical Intensive Care Unit, Surgical Intensive Care Unit and Neurosurgery Intensive Care Unit at LAC+USC Medical Center, effective March 1, 2001 through February 28, 2004. **APPROVED AS MODIFIED BY THE CHIEF INFORMATION OFFICER'S RECOMMENDATIONS TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO:**

- 1.WORK WITH THE DIRECTOR OF PERSONNEL AND THE CHIEF ADMINISTRATIVE OFFICER TO AGGRESSIVELY PURSUE ALTERNATIVES TO VENDOR ON-SITE SUPPORT STAFF IN AN EFFORT TO REDUCE THE CONTINUING COST OF OPERATING THE CLINICAL DOCUMENTATION SYSTEM; AND**
- 2.REPORT THE PROGRESS TO THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF INFORMATION OFFICER ON STAFFING ALTERNATIVES FOR ECLIPSYS SUPPORT, NO LATER THAN SIX MONTHS FROM APPROVAL OF THE AGREEMENT.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 33.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the State Department of Alcohol and Drug Programs to accept a final budget adjustment from the State to reduce Fiscal Year 1999-2000 funding by \$2,633,571, from \$94,446,398 to \$91,812,827, under the Negotiated Net Amount and Drug/Medi-Cal Agreement for support of alcohol and drug prevention and treatment programs, in order to move unobligated funds from Fiscal Year 1999-2000 to Fiscal Year 2000-01 to support program activities and services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 34.

Recommendation: Approve refund in amount of \$88,142.52 to JWCH Institute, Inc., for overpayments for the period of February 10, 1998 through August 8, 2000 which JWCH made as a result of its arrangements with the Department for the provision of pharmaceuticals. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 35.

Recommendation: Acknowledge the transfer of ownership of Elacor Resources Group, Inc., and the rights and responsibilities under agreement with the County to Certus Corporation, effective upon Board approval through June 30, 2001; and instruct the Mayor to offer and sign the Consent to Assignment document. **APPROVED**
AGREEMENT NO. 73249

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 36.

Recommendation: Accept Special Terms and Conditions negotiated with the Health Care Financing Administration and the State of California for the five-year extension of the Medicaid Demonstration Project, which will govern the Project during the extension period and enable the County to receive an estimated \$900 million in Federal funding and an estimated \$300 million in State and Federal funding for cost-based reimbursement for covered outpatient Medi-Cal services provided to Medi-Cal beneficiaries over the five-year period, effective July 2, 2000 through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 37 - 40

4-VOTE

35 37.

Recommendation: Authorize receipt of an additional \$1,430,687 in Substance Abuse and Mental Health Services Administration Federal Block Grant funds for Fiscal Year 2000-01, to be disbursed by the State Department of Mental Health; approve appropriation adjustment in amount of \$1,431,000 for Fiscal Year 2000-01 to provide the Department with spending authority to augment mental health services to seriously mentally-ill adults and older adults, and seriously emotionally-disturbed children; approve new amendment format and authorize the Director to prepare and execute amendments to agreements with existing contractors provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount and any such increases be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

71 38.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Tri-City Mental Health Center to increase the allocation Cash Flow Loan Funds for Fiscal Years 2000-01, 2001-02 and 2002-03 by \$2,311,317 for each fiscal year, to provide a 24-Hour Crisis Stabilization Unit and Therapeutic Behavioral Services at the MacLaren Children's Center (1),

effective upon Board approval; also authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to the contractor shall not exceed a change of 10% from the revised contract amount, and any such increases shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 39.

Recommendation: Approve and authorize the Director to sign amendments to agreements with Intercommunity Child Guidance Center, Children's Bureau of Southern California and Community Counseling Service to add a total of \$1,025,394 for Fiscal Years 2000-01, 2001-02 and 2002-03, to allow for mental health services to high-risk children and adolescents; also authorize the Director to execute amendments to the agreements, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 10% from the maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Recommendation: Approve and authorize the Mayor to sign consultant services agreement with Mental Health Association in total amount of \$602,000 for Fiscal Year 2000-01, funded by AB 2034, to meet State Department of Mental Health requirements by collecting and evaluating outcome data generated by service providers participating in the AB 2034 State Demonstration Program, which provides comprehensive services to severely mentally-ill persons who are homeless, recently released from a County jail or a State prison, or others who are untreated, unstable and at significant risk of incarceration or homelessness unless treatment is provided to them; also to provide Immersion Training to both management and direct service staff involved in the AB 2034 Program and to provide installation and licensing of the Caminar Case Management Software System. **APPROVED AGREEMENT NO. 73245**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 41

4-VOTE

38 41.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment in amount of \$590,000 thereby
increasing the project budget to \$2,455,718 for the Manzanita
County Park improvement project to provide sufficient
appropriation for award of contract; award and instruct the
Mayor to sign a construction contract with Sai Power
Development, in amount of \$1,712,800, for the New Activity
Building and General Park Refurbishment Project at Manzanita
County Park, Specs. 98-3090, C.P. No. 69185 (4); and authorize
the Director to approve change orders and contingencies for the
contract up to a maximum amount of \$171,280. **APPROVED AGREEMENT
NO. 73261**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PROBATION (1) 42

39 42.

Joint recommendation with the Chief Administrative Officer:
Adopt resolution authorizing the Chief Probation Officer, as agent for the County, to sign and submit an application to the California State Board of Corrections for a \$24,120,000 Local Detention Facility Construction Grant, for the purpose of addressing crowded and substandard conditions at the Los Padrinos Juvenile Hall; providing assurance that the County will appropriate the necessary cash match if the grant application is approved by the Board of Corrections and committing the County to funding additional staff and operating costs, if necessary; providing assurance that the County will adhere to other grant related requirements; and, upon approval, of the Board of Corrections of the grant application, instruct the Chief Probation Officer and the Chief Administrative Officer to return to the Board with recommendations related to acceptance of the grant, the proposed project and any related environmental impact. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC LIBRARY (2) 43 - 44

40 43.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign agreement with Sepco Earthscape, Inc., at an annual cost of \$32,154, to provide landscape and grounds maintenance services at 11 libraries located in the Public

Library's Area 5 (1, 2 and 4), effective March 15, 2001 through March 14, 2005; and authorize the Acting County Librarian to sign modifications created by increases or decreases in the number of facilities over the term of the contract, and to sign monthly extensions for a period not to exceed six months, if needed. **APPROVED AGREEMENT NO. 73247**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 44.

Recommendation: Receive and file the year-end report on the Library Facilities Mitigation Fee for Fiscal Year 1999-2000.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC WORKS (4) 45 - 61

4-VOTE

42 45.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Rolling Hills Estates for the County to perform the preliminary engineering and administer construction of project to improve Crenshaw Blvd. from the Torrance City boundary to Palos Verdes Drive North (4), at a total estimated project cost of \$1,365,000, with a County cost of \$1,310,000 and the City to pay \$55,000. **APPROVED AGREEMENT NO. 73262**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

43 46.

Recommendation: Adopt resolution of summary vacation to terminate and abandon offer of dedication of right-of-way, and to vacate slope easement for Stunt Rd., vicinity of Monte Nido (3), which is no longer needed for present or prospective public use; and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 47.

Recommendation: Award and authorize the Director to execute amendment to agreement with Parsons Infrastructure and Technology Group, Inc., to renew the term of the consultant services agreement for a final one-year period, to continue using Parsons for as-needed construction project management and related support services, effective March 9, 2001 through March 8, 2002, and to increase the total not-to-exceed fee by \$5,000,000, to be financed from Capital Project budgets. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 48.

Joint recommendation with the Chief Administrative Officer:
Authorize the Director to execute amendment to agreement with
HNTB Corporation to increase the annual maximum contract fee
from \$100,000 to \$200,000 for regional airport and aviation
planning consultant services and to provide uninterrupted
airport development and regional airport systems expertise to
the Board and County staff on an as-needed basis, effective for
a term of three years with two one-year extension options.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 49.

Recommendation: Award and authorize the Director to execute
agreement with Calvin Abe Associates, Inc./Landscape Architects,
for a total fee not to exceed \$219,472, financed by the Fiscal
Year 2000-01 Flood Control District Fund, to prepare plans,
specifications, cost estimates, and provide construction support
services for the San Gabriel Coastal Basin and Rio Hondo
Spreading Grounds Landscape Project, City of Pico Rivera (1).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 50.

Recommendation: Award and authorize the Director to execute agreement with CannonDworsky, for a fee not to exceed \$199,765, to provide design services for the Santa Monica Courthouse New Jury Assembly Room project, Specs. 5406, C.P. No. 70760 (3).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 51.

Recommendation: Award and authorize the Director to execute consultant services agreement with Kimley-Horn and Associates, Inc., for a fee not to exceed \$113,853, to prepare plans and specifications for the rehabilitation of the transient aircraft parking apron/ramps and construction of aircraft parking pads to meet current Federal Aviation Administration standards at General William J. Fox Airfield, Lancaster (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 52.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Freeman Alternative Resources, for a fee not to exceed \$750,000, to provide additional construction inspection services due to the large number of projects under construction by the Department during the current fiscal year.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 53.

Recommendation: Award and authorize the Director to execute amendments to agreements with the following consultants to provide additional engineering design services to complete the

plans, specifications and estimates for the following street pavement rehabilitation projects: **APPROVED**

Hernandez, Kroone & Associates, at a fee not to exceed \$9,150, for the Sierra Highway et al., unincorporated Agua Dulce area (5);

Tetra Tech-ASL, Inc., at a fee not to exceed \$32,711, for the Atlantic Avenue, Phase II, unincorporated Compton area (2).

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 54.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley (5), adopt resolution to authorize the Director to apply for a \$3,200,000 grant from the State Department of Water Resources for the drilling of wells for the implementation of the Aquifer Storage and Recovery Project and the construction of associated facilities including chlorination and pump stations, pipelines and water storage reservoirs. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 55.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed Old Topanga Canyon Road et al., unincorporated Topanga area (3); find that project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 56.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 57.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 13, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Irwindale Avenue, et al., vicinities of Covina, Azusa and Glendora (1 and 5), at an estimated cost between \$700,000 and \$800,000

[See Supporting Document](#)

Replacement of Channel Wall Fencing in the South Maintenance Area (4), at an estimated cost between \$325,000 and \$400,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 58.

Recommendation: Adopt and advertise plans and specifications for Clearing of Channel Rights-of-Way, East Area, 2001 (1 and 5), at an estimated cost between \$475,000 and \$600,000; set March 20, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 59.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 7852 - Avenue H, et al., vicinity of Lancaster (5), Asphalt Construction Company, in amount of \$44,295

CC 8229 - Valley Blvd. over San Gabriel River, vicinity of Industry (1), T. T. Polich & Associates, in amount of \$28,163

CC 8805 - Avenue R, 110th Street East to 116th Street East, vicinity of Palmdale (5), Cooley Construction, Inc., in amount of \$17,100

CC 8976 - Baseline Rd., vicinities of La Verne and Claremont (5), Taft Electric Company, in amount of \$24,000

CC 9019 - Avenue L8, et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$45,632.99

CC 9173 - Atlantic Blvd., et al., vicinities of East Los Angeles and Florence (4), Golden Bear Arborists, in amount of \$9,000.20

Carter Debris Basin Enlargement, City of Sierra Madre (5), Van Elk, Ltd., in amount of \$16,965.80

Clearing of Channel Rights-of-Way, West Area, 2000, various locations within the County of Los Angeles (3 and 5), Arbor Services, in amount of \$80,141

Greenflag Drain, City of Redondo Beach (4), Steve Rados, Inc., in amount of \$236,687.02

Hollypark Drains, City of Gardena (2), KEC Engineering, in amount of \$385,000

Longridge Drain, City of Los Angeles (3), Excel Paving Company, in amount of \$15,000

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4), Papac and Sons, in amount of \$706,354

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 60.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6992 - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), Sully-Miller Contracting Company, with changes amounting to a credit of \$84,156.27, and a final contract amount of \$2,865,196.47

CC 7832 - Road Division 445C and 446E Slurry Seal 2000, vicinities of Santa Fe Springs and La Mirada (1 and 4), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$26,179.46, and a final contract amount of \$134,566.18

CC 8727 - Telegraph Rd. over Sorensen Drain and Lark Ellen Ave. over San Dimas and Big Dalton Wash, vicinities of Santa Fe Springs, La Mirada and Covina (1, 4 and 5), RTM Communications, Inc., with changes in amount of \$2,400, and a final contract amount of \$168,110.60

Catch Basin Cleanout 2000, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), JG Maintenance, with changes in amount of \$203.14, and a final contract amount of \$86,403.14

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 61.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FMD1001 - Replacement of Channel Wall Fencing, West Maintenance Area, Cities of La Cañada-Flintridge, Los Angeles and La Crescenta (3 and 5), to Crown Fence Co., in amount of \$211,922.45

Project ID No. RDC0012974 - Palmdale Blvd., et al., vicinities of Lake Los Angeles and Valyermo (5), to Granite Construction Company, in amount of \$1,053,076.02

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 SHERIFF (5) 62

58 62.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with AT&T Communications, Inc., to continue inmate long distance telephone service in various Sheriff's custody facilities and commission payment to the Inmate Welfare Fund, with an increase in the commission rate from 48% to 51%, effective February 16, 2001 for a period of three years with option to extend on a month-to-month basis not to exceed six months; also approve and instruct the Mayor to sign amendment to agreement with Verizon to continue inmate long distance telephone services at County detention facilities and commission payment to the Inmate Welfare Fund at the existing annual commission of \$10,000, effective March 1, 2001 through March 1, 2004. **APPROVED AGREEMENT NOS. 73263 AND 73264**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 TREASURER AND TAX COLLECTOR (1) 63

59 63.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Benito Acevedo, in amount of \$32,442.80

Carlos Garcia, in amount of \$1,000

Martha A. Garcia, in amount of \$76,380.14

John Nemechek, in amount of \$8,176.17

Robert Coronado, in amount of \$13,201.55

Barbara Baldwin, in amount of \$31,227.71

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 ORDINANCES FOR INTRODUCTION 64 - 65

75 64.

Ordinance for introduction amending the County Code, Title 2 - Administration, giving the Director of Health Services the authority to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. **CONTINUED TWO WEEKS (2-27-01)** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 65.

Ordinance for introduction extending the term of the cable television franchise granted to MediaOne of Illinois, Inc., for the unincorporated Claremont area (5), through March 24, 2003.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 ORDINANCES FOR ADOPTION 66 - 67

60 66.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to change the item numbers for certain existing classifications. **ADOPTED ORDINANCE NO. 2001-0014**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 67.

Ordinance for adoption amending the County Code, Title 17 - Parks, Beaches and Other Public Areas, prohibiting skateboarding and roller skating in and around County buildings and facilities at the Compton Civic Center. **ADOPTED ORDINANCE NO. 2001-0015**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 SEPARATE MATTER 68

62 68.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the sale and issuance of General Obligation Bonds, Election 2000, Series A, of the Manhattan Beach Unified School District, in aggregate principal amount not to exceed \$22 million. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 MISCELLANEOUS

69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

68 69-A.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, Senate President Pro Tem, Assembly Speaker and the Assembly and Senate Minority Leaders supporting Senate Constitutional Amendment 1 (McClintock), which would provide constitutional protection of the monies counties receive as specified in the Vehicle License Fee Law, with the adoption of two suggested amendments that would amend Section 2(a) to read, January 1, 2001 instead of January 1, 2002, and amend Section 2(b) to include in the calculation of funds to be distributed a formula which will account for population growth and increases in the Consumer Price Index. **CONTINUED ONE WEEK (2-20-01); AND INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO REQUEST THE LEGISLATIVE COUNSEL IN SACRAMENTO TO PROVIDE THE BOARD WITH AN OPINION ON SENATE CONSTITUTIONAL AMENDMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

73

--Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Children and Family Services to designate a full-time Project Manager for the Child Health and Education Passport System (CHEPS) within 21 days, which will allow staff of the Department of Children and Family Services, doctors, nurses and educators to enter and access data into a web-enabled application for each foster care child's health and education information or records; also instruct the Director of Children and Family Services to assist the Service Integration Branch (SIB) of the Chief Administrative Office in developing the Advance Planning Document within 30 days, and to assist SIB with the preparation of a Request for Proposals for the development and implementation of CHEPS, to be issued within 60 days; also instruct SIB to oversee the development and implementation of CHEPS and to report back to the Board every 60 days regarding its progress.

**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF
FEBRUARY 20, 2001 FOR CONSIDERATION**

73

--Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Secretary of Transportation

and the Director of the Federal Aviation Administration (FAA) urging repeal of the FAA's new policy which allows Air Traffic Controllers to bring aircraft 20% closer than present standards allow without triggering FAA action.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 20, 2001 FOR CONSIDERATION

73

--Recommendation as submitted by Supervisor Knabe: Support a change in the Federal law to cap an international airport in counties of more than 9 million residents, at no more than 80 million annual passengers when an alternative plan exists to disperse passengers and air cargo traffic to other regional airports; also instruct the Chief Administrative Officer to provide a briefing kit on the alternative to expansion at Los Angeles International Airport to the Director of the Federal Aviation Agency, the Secretary of Transportation as well as Senators Boxer and Feinstein and the California Congressional Delegation; instruct the County's Legislative Advocates in Washington to seek an author of the airport capping legislation as a top priority, and report back to the Board within 30 days as to the progress being made on this issue. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 20, 2001 FOR CONSIDERATION**

73

--Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to explore the possibility of requiring that solar energy be incorporated into the design of new subdivisions in the County and report back to the Board within two weeks; also instruct the Director of Public Works to research California Code of Regulations Title 24 requirements for solar energy and report back to the Board within two weeks as to the standards currently in place and any amendments that would further promote solar energy in new home construction. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 20, 2001 FOR CONSIDERATION**

72 71.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

--The Board established a \$5,000 reward for any information leading to the arrest and conviction of Jose Luis Saenz, aka Smiley, a member of the Cuatro Flats gang, who allegedly shot and killed two rival gang members in the 200 block of Clarence Street, in the Boyle Heights area of the City of Los Angeles on Friday, July 25, 1998 at approximately 3:15 a.m., and then killed his girlfriend on Wednesday, August 5, 1998

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 73.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--During discussion on Agenda Item No. S-3 relating to the Foster Care and Relative Care Giver Task Forces' recommendations, Supervisor Burke requested the Director of Children and Family Services to set up a mechanism where the Chairs of the Foster Care and Relative Care Giver Task Forces can have ongoing input into the process, and include a method for reporting back. In addition, Supervisor Burke requested the Director of Children and Family Services to report back to the Board on reestablishing "Grandma's House" and how it can be funded with Federal funding that may be available.

76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina and Supervisor Knabe	Al Obertein
Supervisor Burke	George Thomas Perry
Supervisor Knabe and All Board Members	Margaret B. Hahn
Supervisor Knabe	Nancy Folger George Hart, Jr. Luther Earl Johnson Robert H. McKee Frances Dorothy Rodriguez

Supervisor Yaroslavsky

Max Abrams

Supervisor Antonovich and
All Board Members

Dale Evens

Supervisor Antonovich

John Alesso
Donna Suzan Bowers
Darwin W. "Bud" Callaway
Bob Dunn
Charles Hirt
Marcia Hoffmann
Robert L. Johnson
Jose Quinonez

Annie Bell Golden Reed
Joseph Shearron
James Robert Simmons
John Gregory Thorpe
Frederic Wyatt

Open Session adjourned to Closed Session at 1:14 p.m., following Board Order No. 76 to discuss the following:

CS-1.Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Interview and consideration of candidates for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

CS-3.Conference with legal counsel on existing litigation regarding Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.Conference with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80 1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:37 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina at 3:40 p.m. and Supervisor Zev Yaroslavsky at 4:30 p.m.

Meeting adjourned (Following Board Order No. 76) at 4:45 p.m. to Tuesday, February 20, 2001 at 12:00 p.m. Further, the Board continued Item CS-1, consideration of Department Head performance evaluations, pursuant to Government Code Section 54957, to Tuesday, February 20, 2001 at 12:00 p.m. in Room 383 of the Kenneth Hahn Hall of Administration. The next regular meeting of the Board will be Tuesday, February 20, 2001 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 13, 2001, by the Board of Supervisors of the County of Los

Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
